

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
SEPTEMBER 2, 1997 - 7:00 P.M.**

ROLLCALL Answering rollcall were Members Faust, Hovland, Kelly, Maetzold and Mayor Smith.

CONSENT AGENDA ITEMS APPROVED Motion made by Member Maetzold and seconded by Member Faust to approve and adopt the Consent Agenda as presented.

Rollcall:

Ayes: Faust, Hovland, Kelly, Maetzold, Smith.

Motion carried.

***MINUTES OF THE REGULAR MEETING OF AUGUST 18, 1997, APPROVED** Motion made by Member Maetzold and seconded by Member Faust approving the Minutes of the Regular Meeting of August 18, 1997.

Motion carried on rollcall vote - five ayes.

***FINAL DEVELOPMENT PLAN FOR 3917-3929 WEST 50TH STREET (EDINA PROPERTIES) CONTINUED TO SEPTEMBER 15, 1997** Motion made by Member Maetzold and seconded by Member Faust continuing the Final Development Plan for 3917-3929 West 50th Street (Edina Properties) to September 15, 1997.

Motion carried on rollcall vote - five ayes.

***LOT DIVISION APPROVED FOR BIGOS/EDINA TOWERS L.L.P. 6400 BARRIE ROAD, TRACT B, REGISTERED LAND SURVEY NO 1310** Member Maetzold introduced the following resolution, seconded by Member Faust and moved its adoption:

RESOLUTION

WHEREAS, the following described tracts of land constitute various separate parcels:

PARCEL A:

Tract B, Registered Land Survey No. 1310, files of Registrar of Titles, Hennepin County, Minnesota.

And

PARCEL B:

Tract A, Registered Land Survey No. 1310, files of Registrar of Titles, Hennepin County, Minnesota.

WHEREAS, the owners of the above tracts of land desire to divide said tracts into the following described separate parcels:

PARCEL A :

Tract A of Registered Land Survey No. 1310 and that part of the most Westerly 17.00 feet of Tract B, Registered Land Survey No. 1310, files of Registrar of titles, Hennepin County, Minnesota lying Northerly of a line beginning at a point on the most Westerly line of said Tract B, distant 99.30 feet Southerly of the most Northerly point of said most Westerly line and ending at a point on the East line of said most Westerly 17.00 feet of said Tract B distant 89.58 feet Southerly of the most Northerly point of said East line and also that part of the South 35.00 feet of the most Westerly 55.00 feet of Tract B, Registered Land Survey No. 1310, files of Registrar of Titles, Hennepin County, Minnesota lying Westerly of a line beginning at a point on the south line of said South 35.00 feet of the most

Westerly 55.00 feet of said Tract B distant 55.00 feet Easterly of the West line of said most Westerly 55.00 feet and ending at the Northeast corner of the South 35.00 feet of the most Westerly 45.00 feet of said Tract B;

And

RESIDUE DESCRIPTION

Tract B, Registered Land Survey No. 1310, files of Registrar of Titles, Hennepin County, Minnesota; except the two (2) following described parts of said Tract B;

That part of the most Westerly 17.00 feet of Tract B, Registered Land Survey No. 1310, files of Registrar of titles, Hennepin County, Minnesota, lying Northerly of a line beginning at a point on the most Westerly line of said Tract B, distant 99.30 feet Southerly of the most Northerly point of said most Westerly line and ending at a point on the East line of said most Westerly 17.00 feet of said Tract B distant 89.58 feet Southerly of the most Northerly point of said East line.

And:

That part of the South 35.00 feet of the most Westerly 55.00 feet of Tract B, Registered Land Survey No. 1310, files of Registrar of titles, Hennepin county, Minnesota lying Westerly of a line beginning at a point on the south line of said South 35.00 feet of the most Westerly 55.00 feet of said Tract B distant 55.00 feet Easterly of the West line of said most Westerly 55.00 feet and ending at the Northeast corner of the South 35.00 feet of the most Westerly 45.00 feet of said Tract B.

EASEMENT AREA

That part of Tract B, Registered Land Survey Number 1310, files of Registrar of Titles, Hennepin County, Minnesota, described as follows:

Commencing at the Northeast corner of said Tract B; thence North 89 degrees 58 minutes 37 seconds West along the North line of said Tract B a distance of 316.63 feet; thence South 00 degrees 01 minutes 23 seconds East 50.00 feet; thence North 89 degrees 58 minutes 37 seconds West 83.00 feet; thence South 00 degrees 01 minutes 23 seconds East 73.95 feet to the point of beginning of the land to be described; thence continuing on the last described course of South 00 degrees 01 minutes 23 seconds East for a distance of 14.63 feet; thence North 60 degrees 15 minutes 55 seconds East 7.25 feet; thence North 29 degrees 44 minutes 05 seconds West 12.71 feet to the point of beginning.

WHEREAS, it has been determined that compliance with the Subdivision and Zoning Regulations of the City of Edina will create an unnecessary hardship and said Parcels as separate tracts of land do not interfere with the purpose of the Subdivision and Zoning Regulations as contained in the City of Edina Code Section 810 and 850.

NOW THEREFORE, it is hereby resolved by the City Council of the City of Edina that the conveyance and ownership of said Parcels as separate tracts of land is hereby approved and the requirements and provisions of Code Section 810 and Code Section 850 are hereby waived to allow said division and conveyance thereof as separate tracts of land but are not waived for any other purpose or as to any other provision thereof, and subject, however, to the provision that no further subdivision be made of said Parcels unless made in compliance with the

pertinent ordinances of the City of Edina or with the prior approval of this Council as may be provided for by those ordinances.

Adopted this second day of September, 1997.

Motion carried on rollcall vote - five ayes.

***HEARING DATE SET OF SEPTEMBER 15, 1997, FOR PLANNING MATTERS** Motion made by Member Maetzold and seconded by Member Faust setting September 15, 1997, for the following planning matters:

1. Final Development Plan for Superior Storage LLC Vacant Lot at West 77th Street, Minnesota Drive and Parklawn Avenue;
2. Ordinance No. 1997-11, An Ordinance Amending Section 850, Providing Additional Powers and Duties of the Zoning Board of Appeals.

Motion carried on rollcall vote - five ayes.

FINAL PLAT APPROVED FOR THE COVENTRY AT CENTENNIAL LAKES 7TH ADDITION, S-97-5, LALUKKA JARVIS, INC. Affidavits of Notice were presented, approved and ordered placed on file.

Member Maetzold stated he would be abstaining from discussion and the vote on the final plat because of a possible conflict of interest.

Planner Larsen noted the Final Plat for The Coventry at Centennial Lakes 7th Addition is a nine unit plat containing the eighth of eleven proposed buildings. He added the plat is consistent with the overall master plan for 98 units previously approved.

Peter Jarvis, developer, informed Council that sales of the Coventry from February 1st of this year to date have been the best since the project began in February of 1994. Mr. Jarvis hopes to be back with a final plat for the next addition before winter. He complimented the City on the newly developed putting golf course. Mr. Jarvis distributed brochures for The Coventry pointing the central picture of the Centennial Lakes area.

Member Kelly introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING FINAL PLAT
FOR THE COVENTRY AT CENTENNIAL LAKES 7TH ADDITION**

BE IT RESOLVED by the City Council of the City of Edina, Minnesota, that that certain plat entitled, "THE COVENTRY AT CENTENNIAL LAKES 7th ADDITION", platted by Centennial Land Limited Partnership, a Minnesota limited partnership, an undivided 91.43% interest, and John W. Hedberg, an undivided 8.57% interest, and the Housing and Redevelopment Authority of Edina, Minnesota, a public body corporate and politic under the laws of the State of Minnesota, and presented at the regular meeting of the City Council on September 2, 1997, be and is hereby granted final plat approval.

Member Hovland seconded the motion

Rollcall:

Ayes: Faust, Hovland, Kelly, Smith

Abstaining: Maetzold

Resolution adopted.

ORDINANCE NO. 1997-13 ADOPTED ESTABLISHING AN ABSENTEE BALLOT BOARD, SECOND READING WAIVED Manager Rosland explained staff recommends establishing an Absentee Ballot Board because election judges spend a great deal of time on election day processing (accepting or rejecting) absentee ballots.

Minnesota Election Law has for many years allowed cities to establish an "Absentee Ballot Board". The role of such a board is to allow election judges to work in City Hall and process the absentee

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ballots until they are ready to have the voter marked in the precinct rosters and ballots tabulated by the ballot counters. The "Accepted" ballots are delivered to the polls on election day and tabulated by the election judges. However, until now, Absentee Ballot Boards were not allowed to begin their task until three days immediately preceding the election. While establishing a board would help, due to the high volumes of absentee ballots experienced by Edina it was not worth establishing such a board for the three day advantage it offered.

During the 1997 legislative session the Secretary of State's housekeeping bill was passed that allows an "Absentee Ballot Board" to begin the review process of accepting or rejecting thirty days before the election. Last November during the General Election Edina's election judges processed over 3,000 absentee ballots on election day. An Absentee Ballot Board staffed by teams of election judges could process absentee ballots for the entire thirty days before election day, allowing for smoother polling place operation and earlier returns.

Following a brief discussion, **Member Hovland moved the adoption of Ordinance No. 1997-13 waiving second reading:**

**EDINA ORDINANCE NO. 1997- 13
AN ORDINANCE ESTABLISHING
AN ABSENTEE BALLOT BOARD**

The City Council of the City of Edina Ordains:

Section 1. The City Code is amended by adding a new Section 126 as follows:

ABSENTEE BALLOT BOARD

126.01 Absentee Ballot Board Established. There is hereby established an Absentee Ballot Board pursuant to Minnesota Statutes Section 203B.13 Subd 1 for the purpose of processing absentee ballots cast by Edina citizens. The board shall consist of a sufficient number of election judges appointed as provided in Minnesota Statutes Sections 204B.19 to 204B.22.

126.02 Duties of the Absentee Ballot Board. The Absentee Ballot Board Election Judges shall meet and take receipt of all return absentee ballot envelopes from the City Clerk at Edina City Hall. Two or more election judges shall examine and process said absentee ballots pursuant to Minnesota Statutes Chapter 203B.

Section 2.. Effective Date. This ordinance shall be in full force and effect, after its adoption and publication according to law.

Attest: _____
City Clerk

Mayor

Member Kelly seconded the motion.

Rollcall

Ayes: Faust, Kelly, Hovland, Maetzold, Smith

Ordinance adopted.

FIRST READING FOR ORDINANCE NO. 1997-14, AN ORDINANCE AMENDING SECTION 1230 TO ALLOW THE SERVICE AND CONSUMPTION OF STRONG BEER AT CITY OF EDINA OWNED PARK AND RECREATION DEPARTMENT FACILITIES CONTINUED TO OCTOBER 6, 1997

Director Keprios informed the Council the Park Board, at their August 12, 1997, meeting, unanimously passed a motion recommending Ordinance No. 1997-14 be changed allowing City

owned facilities currently allowed to serve 3.2% beer and wine also be allowed the option to serve strong beer. Board Chair Andrew Montgomery initiated the consideration. Currently, the ordinance does not allow anyone to serve or consume strong beer at Edina park sites, e.g. Edinborough Park, Centennial Lakes Park, Arneson Acres Park, VanValkenburg Park and Braemar Golf Course.

The Park Board suggests that Edina Code Section 1230 Conduct in Parks and Public Places, be revised allowing strong beer to be consumed at park sites currently allowing consumption of 3.2% beer. The City would NOT be allowed to sell strong beer, however guests at wedding receptions and other social event rentals could be served strong beer.

Director Keprios explained the difference between strong beer and 3.2% beer is minimal. Strong beer has an alcohol content between 3.4% and 4%, where wine is slightly higher in alcohol content than strong beer. Amending the Ordinance would grant Edina facilities the same flexibility recently granted to licensed restaurants in Edina. He presented a draft Ordinance prepared by Attorney Gilligan, that would accomplish the Park Board's recommendation.

Council comments were, what is the City's liability if strong beer were served at Centennial Lakes; are we losing revenues by not allowing this; why does the City not allow strong beer to be served; and the Ordinance is archaic, the restaurants are serving strong beer, why not Braemar.

Following a brief Council discussion and informal poll, Council consensus was to direct staff to review the issues brought up during the discussion and to continue the issue until the regularly scheduled meeting October 6, 1997.

ORDINANCE 1997-15 ADOPTED, CHANGING THE NAME OF ARROWHEAD COURT TO MCINTYRE COURT; SECOND READING WAIVED Manager Rosland explained the plat known as Arrowhead Pointe was developed and recorded at the Hennepin County Records office with the only street in the subdivision named Arrowhead Court. The developer, who originally named the street, has requested a street name change to eliminate possible confusion with nearby streets of a similar name and to reflect Edina's Irish Heritage. Manager Rosland noted that to date no houses have been constructed along the street. For this reason staff recommended adoption of the ordinance changing the street name.

Member Maetzold moved the adoption of Ordinance No. 1997-15, waiving Second Reading.

**ORDINANCE NO. 1997-15
STREET NAME CHANGE
FROM ARROWHEAD COURT
TO MCINTYRE COURT**

THE CITY COUNCIL OF THE CITY OF EDINA ORDAINS:

Section 1. The roadway named Arrowhead Court is hereby named, "McIntyre Court".

Section 2. This Ordinance shall be in full force and effect upon passage and publication.

Attest: _____
City Clerk

Mayor

Motion seconded by Member Kelly

Rollcall:

Ayes: Faust, Hovland, Kelly, Maetzold, Smith

Ordinance adopted.

DISCUSSION HELD ON EDINA SWIM CLUB'S AQUATENNIAL SWIM MEET Director Keprios explained at the Park Board Meeting, June 10, 1997, an Edina resident raised the issue of the appropriateness of closing the Edina Aquatic Center to the general public for an entire weekend to

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accommodate the Edina Aquatennial Swim Meet. Following a brief discussion the Park Board requested the issue be placed on the September agenda.

The Edina Aquatennial Swim Meet has been held at the Edina Aquatic Center since 1959. In years past, many complaints have been received when the Center has been closed for the event. The Edina Swim Club has 200 members, 90% are Edina residents. The Edina Aquatic Center is one of three outdoor 50 meter pools that continue to host the swim meet. The Club is charged \$1,200 per day (\$3,600 total) for use of the facility to host the meet that serves as a fund raiser for the Club. In 1997, \$11,000 was raised from the event.

On August 12, 1997, the Park Board passed a motion stating the Edina Swim Club move their Aquatennial Swim meet to the University of Minnesota Aquatic Center facility for their July 10-12 1998, meet. The issue would be revisited in 1998.

Letters were received from Anne S. and David R. Braun, 5104 West 56th Street; Paul Lundsten, General Chairman of Minnesota Swimming, Inc., 1001 Highway #7, Hopkins, MN; Andy Otness, 5433 Kellogg Avenue South; and John Witzel, Edina Swim Club President.

John Witzel, 5700 View Lane, President of the Edina Swim Club, explained the Club would sponsor the Swim Meet at the University of Minnesota in 1998 but needs to work towards finding a long-term solution to the problem.

Following a brief Council discussion, Council consensus was they have confidence in staff and the Park Board and that a resolution can be reached resolving this issue without involvement from the Council.

REVISION CONSIDERED FOR DONATIONS, SPONSORSHIPS AND ADVERTISING POLICY

Mayor Smith noted he asked staff to re-examine the policy for donations, sponsorships and advertising as it pertains to the sale of advertising on City owned properties. Further, the Park Board, at their August 12, 1997, meeting, moved that the Council consider advertising on scoreboards. More specifically, the Board would like to finance the replacement of the scoreboards at Courtney Fields in Braemar Park by selling advertising. Currently, the sale of advertising on fixed stock (as opposed to rolling stock, i.e. a Zamboni or a T-shirt) is prohibited.

If the Council were to authorize a revision in the Donations, Sponsorships and Advertising Policy, the Park Board would make specific recommendations regarding the acceptable type of advertising and financing at Courtney Fields and other park property.

Council, following a brief discussion, authorized that the policy be revisited and to include some assurance that if advertising were allowed it would be in good taste. Alternative revenue sources are always being sought as well as corporate sponsors and these revisions in the policy could help make that a reality. It was further suggested the revisions could be on a trial basis.

RESOLUTION ADOPTED GRANTING AUTHORIZATION FOR APPLICATION FOR A SAFE AND SOBER GRANT Assistant Chief Siitari explained Safe and Sober is a national traffic safety campaign designed to reduce impaired driving crashes and increase seat belt usage through enforcement and public information activities.

The Police Department has secured a \$15,000 Safe & Sober grant to be used to fund overtime traffic enforcement. Safe and Sober has four enforcement waves that focus on: impaired driving, youth, seat belts, and safe driving. Matching soft costs consist of operating costs for squad cars used during enforcement efforts and staff time devoted to administration and educational efforts in the high school.

Member Hovland introduced the following resolution and moved its adoption:

**RESOLUTION
AUTHORIZING APPLICATION FOR
SAFE AND SOBER COMMUNITIES GRANT**

BE IT RESOLVED that the Edina Police Department enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled **SAFE AND SOBER COMMUNITIES** during the period from October 1, 1997, through September 30, 1998;

WHEREAS, William Bernhjelm, Chief of the Edina Police, is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the Edina Police Department. Member Faust seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Kelly, Maetzold, Smith

Resolution adopted.

RESOLUTION ADOPTING 1998-1999 COMMUNITY HEALTH SERVICES PLAN UPDATE

Sanitarian Velde reported on August 6, 1997, the Community Health Services Advisory Committee reviewed the 1998-1999 Edina Community Health Services Plan Update and recommended approval by the Council. The Plan Update was developed after analyzing the demographics in the community, seeking input from existing Community Health Task Forces and consulting with providers in the community and other local agency staff such as the Hennepin Community Health Department, Minneapolis Health Department, and Bloomington Public Health staff.

COMMUNITY HEALTH PLAN UPDATE

- Review Progress Toward Reaching goals Set Forth in the four Year Plan
- Identify Emerging Issues in the Community
- Address changing Needs of the Community

ACCOMPLISHMENTS

- Squad Cars are now Equipped with Automatic Defibrillators
- Youth Access to Tobacco has been Restricted
- Baseline Data for Vaccine Preventable Diseases have been Established

EMERGING ISSUES

- Deteriorating Residential Structures
- Substandard Living Conditions in Homes
- Lack of Data on Health Status of the Community

NEW OBJECTIVES

- Develop an Alternative Housing Code Enforcement Process
- Utilize a Multidisciplinary Team to Investigate Substandard Housing
- Develop an Assessment Tool to Determine Housing Code Effectiveness
- Improve Data Gathering Through Multi-Agency Cooperation

A brief Council discussion ensued with comments that we should be working with LMC or the State Legislators on this type of update; a goal should be to help the elderly to remain in their homes; timeliness of when the Health Department gets involved, and the Minnetonka pilot City Court program.

Member Hovland introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING THE COMMUNITY HEALTH SERVICES PLAN UPDATE FOR THE
EDINA COMMUNITY HEALTH BOARD AND SUBMISSION OF THE PLAN UPDATE TO THE
MINNESOTA DEPARTMENT OF HEALTH**

WHEREAS, the Edina City Council is the governing body of the City of Edina and functions as the Edina Community Health Board; and

WHEREAS, the Edina City Council is committed to promote, support and maintain the health of the entire community at the highest level; and

WHEREAS, the Community Health Services Advisory Committee of the City of Edina has met and considered the Community Health Services Plan Update for the provision of community health services in Edina and found it to be consistent with goals of the Edina City Council; and

WHEREAS, the Edina City Council has reviewed this self-same Community Health Service Plan Update and finds it consistent with the needs and priorities of the community as expressed by the citizens of Edina;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Edina that the Community Health Services Plan Update for the City of Edina is approved and authorization is hereby given to submit the Plan Update to the Minnesota Department of Health for calendar years 1998 and 1999.

ADOPTED this 2nd day of September, 1997.

Member Faust seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Kelly, Maetzold, Smith

Resolution adopted.

LEAGUE OF MINNESOTA CITIES/ASSOCIATION OF METROPOLITAN MUNICIPALITIES

MEETING NOTED Manager Rosland noted the 1997 Regional Meeting of the League of Minnesota Cities and the Association of Metropolitan Municipalities would be held September 24, 1997, at the Decathlon Club, Bloomington. Interested Members were asked to notify him of their interest in attending.

RESOLUTION REQUESTING COUNTY ASSISTANCE IN THE OVERSIGHT OF THE MINNEHAHA CREEK WATERSHED DISTRICT CONTINUED TO SEPTEMBER 15, 1997

Manager Rosland informed Council that member communities of the Minnehaha Creek Watershed District have received a draft resolution that would make the Minnehaha Creek Watershed District accountable. It is purported that the District has not demonstrated good governance in the conduct of its statutory responsibilities in many areas. Involved cities have secured representatives to serve on an examining board. Representing Edina is former Mayor Richards, who previously was an Attorney with the Nine-Mile Creek Watershed District.

Member Kelly moved adoption of the draft resolution, seconded by Member Faust:

The Council discussed concerns with aspects of the draft resolution.

Member Hovland moved to amend the original motion approving the draft resolution in an amended form, seconded by Member Maetzold

The Council expressed numerous concerns with the draft resolution and asked that former Mayor Richards attend a Council meeting to give further background into these seemingly serious allegations.

Member Hovland withdrew his amended motion and Member Maetzold withdrew his second.

Member Kelly withdrew his motion adopting the resolution on the floor; Member Faust withdrew her second.

Council consensus was to invite former Mayor Richards to attend the regular Council meeting of September 15, 1997, to answer concerns and to give background into the appropriateness of submitting the draft resolution, as written.

RESOLUTION SETTING MAXIMUM TAX LEVY Mayor Smith reminded the Council that action must be taken to adopt a proposed budget and tax levy for 1998 for certification to Hennepin County.

Member Maetzold introduced the following resolution and moved its adoption:

**RESOLUTION ADOPTING PROPOSED BUDGET FOR THE CITY OF EDINA
FOR THE YEAR 1998, AND ESTABLISHING THE PROPOSED
TAX LEVY PAYABLE IN 1998**

THE CITY COUNCIL OF THE CITY OF EDINA, MINNESOTA, DOES RESOLVE AS FOLLOWS:

Section 1: The Budget for the City of Edina for calendar year 1998, is hereby proposed as follows:

TOTAL GENERAL FUND **\$17,913,763.00**

Section 2. Estimated receipts other than General Tax Levy, including HACA aid, are hereby proposed as follows:

TOTAL ESTIMATED RECEIPTS **\$ 4,814,623.00**

Section 3. That there is proposed to be levied upon all taxable real and personal property in the City of Edina a tax rate sufficient to produce the amount as follows:

FOR GENERAL FUND **\$13,099,140.00**

Member Hovland seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Kelly, Maetzold, Smith

Motion carried.

RESOLUTION SETTING TRUTH IN TAXATION HEARING DATES Director Wallin presented a calendar of dates available to hold the City's Truth in Taxation hearings. He recommended the Council set Wednesday, December 3, 1997, at 5:00 P.M. for the Truth in Taxation initial hearing and Wednesday, December 10, 1997, at 5:00 P.M. for the continuation hearing and Monday, December 15, 1997, for the budget adoption hearing at the regular Council Meeting.

Member Kelly introduced the following resolution and moved its adoption:

**RESOLUTION
SETTING HEARING DATES FOR TRUTH IN TAXATION HEARINGS
AND BUDGET ADOPTION**

WHEREAS, the City of Edina is required to inform Hennepin County of its Truth in Taxation Hearing dates as well as the Budget Adoption Hearing date:

NOW THEREFORE, the City Council sets

TRUTH IN TAXATION HEARING DATES:

Wednesday - December 3, 1997 **5:00 P.M. and**

Wednesday - December 10, 1997 **5:00 P.M. and**

BUDGET ADOPTION HEARING DATE:

Monday **December 15, 1997** **7:00 P.M.**

Passed and adopted this September 2, 1997.

Member Maetzold seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Kelly, Maetzold, Smith

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Resolution adopted.

CLAIMS PAID Member Faust made a motion to approve payment of the following claims as shown in detail on the Check Register dated August 27, 1997, and consisting of 29 pages: General Fund \$101,551.73; Communications \$306.90; Working Capital \$7,291.01; Art Center \$13,838.81; Swimming Pool Fund \$10,619.03; Golf Course Fund \$21,084.03; Ice Arena Fund \$3,525.14; Gun Range Fund \$57.95; Edinborough/Centennial Lake \$8,399.74; Utility Fund \$319,251.02; Storm Sewer Utility Fund \$5,908.17; Liquor Dispensary Fund \$192,851.72; Construction Fund \$857.50; Park Bond Fund \$1,007,562.37; TOTAL \$1,693,105.12.

Member Kelly seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Kelly, Maetzold, Smith

Motion carried.

There being no further business on the Council Agenda, Mayor Smith declared the meeting adjourned at 9:40 P.M.

City Clerk